



MEMORANDUM**Agenda Item No. 11 (A) (6)**

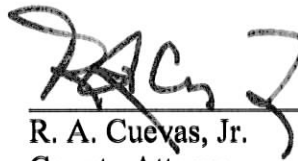
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: December 1, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County Mayor
to study the use of P-Cards for
County purchasing and identify any
potential efficiencies or savings that
may be realized by their use

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp




MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: December 1, 2009

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11 (A) (6)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(6)

Veto _____

12-1-09

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO STUDY THE USE
OF P-CARDS FOR COUNTY PURCHASING AND
IDENTIFY ANY POTENTIAL EFFICIENCIES OR
SAVINGS THAT MAY BE REALIZED BY THEIR USE

WHEREAS, a purchasing card or "P-Card" is a form of charge card that allows goods and services to be procured without utilizing cumbersome purchasing processes; and

WHEREAS, P-Card use has seen a dramatic rise in recent years in both the private and public sectors; and

WHEREAS, the use of P-Cards in County transactions may result in further automating County purchasing transactions and thereby reducing overall transaction costs in County purchases; and

WHEREAS, the Board of Count Commissioners desires to obtain information to evaluate the potential use of P-Cards in County purchasing, including any potential efficiencies or cost savings that may be realized through additional automation; and

WHEREAS, the use of P-Cards may expedite payments to County vendors and thus reducing the overall cost of doing business with the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is directed to study the use of P-Cards for County purchasing including the potential for efficiencies and cost savings that may be realized

additional payment automation, and provide to the Board of County Commissioners a detailed report on the use of P-Cards within ninety (90) days of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Oren Rosenthal

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